

312 WALNUT STREET, 17 13 AM 9: 30 DELANCO, NEW JERSEY 08075 13 AM 9: 30 TELEPHONE:

OFFICE OF GENERAL

September 11, 2017

Federal Election Commission 999 E Street North West Washington, D.C. 20463

Attn: Mark Shonkwiler, Assistant General Counsel & Kimberly Hart, Esq., Staff Attorney

RE: Frederick John LaVergne for Congress 2016

New Jersey Congressional District 3

MUR 7104 (First General Counsel's Report)

Dear Mr. Shonkwiler & Ms. Hart:

Enclosed please find the response of my Campaign to the six page "First General Counsel's Report" dated June 6, 2017.

Thank you very much.

Respectfully submitted,

KREDERICK JOHN LAVERGNE

FJL:ms enclosure

RE: Frederick John LaVergne for Congress 2016
New Jersey Congressional District 3
MUR 7104 (First General Counsel's Report
dated June 6, 2017)

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PRELIMINARY RESPONSE TO FIRST GENERAL COUNSEL'S REPORT DATED JUNE 6, 2017

FREDERICK JOHN LAVERGNE says as follows:

I am a lifelong Democrat. However, prior to 2016, I ran twice (2012 & 2014) for Congress in New Jersey's Third Congressional District as an independent candidate for the minor political party "The New Jersey Democratic-Republican Party". Each time, by plan and design, my campaigns spend nominal sums and stayed well below the \$5,000 reporting threshold.

After encouragement of supporters I decided to seek the Democratic Nomination to run again in the Third Congressional District in 2016. In 2016 I was one of what were eventually the five Democrats (along with Michael B. Cook, Joanne Schwartz, John Vrana and James Keady) seeking the Democratic Party's nomination at the June 2016 New Jersey Political Party Primary Election for the right to run as the Democratic Party's candidate for Congress in the Third Congressional District at the November 2016 General Election.

I won the June 2017 Democratic Political Party Primary Election and was the Party's Candidate on the November 2016 General Election Ballot.

My Republican opponent ultimately won the General Election.

For reasons that will be explained further, my Campaign, by design and intention, raised and spent less than \$5,000.

New Jersey's Third Congressional District includes towns in Burlington and Ocean Counties, and runs across the State from the Delaware River in the West to the Atlantic Ocean in the East. In mid February 2016, there were several persons considering running for the Democratic Party's nomination to run as the Candidate for Congress in the Third Congressional District at the November 2016 General Election. The local Democratic Parties in Ocean County and Burlington County were divided over supporting Hillary Clinton or Bernie Sanders for President. I did not take a position and rather agreed to support the Democratic Party's ultimate nominee. The Ocean County Democratic Party is controlled by

Republicans, and Democratic Party Boss George Norcross has influence (or at least TRIES to exert influence) in Burlington County. It is a politically complicated District.

Unlike my prior 2 "protest" campaigns as an independent, it was originally my intention now running as a Democrat to raise a lot of money and run a serious campaign and to try to win. On paper New Jersey's Third Congressional District is the only "swing district" in New Jersey. Therefore, with financial commitments and help and resources from the Democratic Congressional Campaign Committee ("DCCC"), Democratic National Committee ("DNC"), and New Jersey State Democratic Committee ("NJDSC"), if adequate funds were raised I and others believed that I had a fairly good chance of actually winning.

In mid February of 2016 I and approximately 9 key supporters of mine from Burlington County met with Mr. Justin Myers, the New Jersey designated point man for the DCCC. At that time the only other legitimate candidate in the primary race was Michael Cook who had no experience, no support base and no general appeal as a candidate. After a 2 hour meeting Mr. Myers openly committed to support me and said he would try to "get Cook out of the race". A team was preliminarily organized including preliminary plans for fundraising and all other things that come along with a DCCC and DNC sponsored and endorsed race. As a matter of course the NJDSC typically goes along with the DCCC and DNC.

The goal was to get the "Democratic party line" in each of Ocean and Burlington Counties on the June Primary Ballot which is awarded by a vote of the members of the respective Democratic County Committees in early March. At the Burlington County vote a John Vrana appeared and openly stated (bragged) in his speech to the Committee that "... George Norcross sent me and he wants you to vote for me." I easily won the "line" in Burlington County by an overwhelming vote of the Committee.

Between the Burlington County Mini Convention and the Ocean County Mini Convention at least 4 organizational conference calls were held (with at least 7 persons participating each time) with Mr. Myers of the DCCC and meetings were held to interview potential consultants (campaign manager, fundraiser, etc.) but none were hired as yet. The goal was to ensure that I would be uncontested in the June Primary and get right to work raising money once that was clearly the case.

Two weeks later, after having previously met with the Ocean County "screening committee", and with Michael Cook already agreeing to "step back" and instead run for Ocean County Freeholder (after being badly

beaten in Burlington County, only receiving 4 votes), and with me therefore de facto uncontested for the slot on the County line at the Primarily Election and therefore the Democratic Party nomination, on Friday afternoon before the Saturday "Ocean County Mini-Convention", suddenly a James Keady appeared as a candidate and was seeking the endorsement of the Ocean County Democrats for the Line despite being several weeks past their own deadline for such consideration. Keady, a local "gadfly", had run several times as an independent and as a Democrat for New Jersey State Office in the past, and only a few days earlier had announced with fanfare on social media that he was disavowing the Democratic Party and that he was running as an "Independent" for New Jersey Governor. Now, suddenly he wanted to run for Congress as a Democrat.

When I appeared with supporters Scott Neuman (who had agreed to withdraw to allow Mr. Cook to run for Ocean County Freeholder uncontested) and Tracy Caprioni (the only 2 announced candidates for the 2 Ocean County Freeholder seats, though there was the "deal" regarding Mr. Cook) at the Ocean County Mini-Convention, Keady was there. After a "hatchet job" vote, Keady, whose candidacy was barred by the By-Laws, nevertheless was awarded the Ocean County line over me. At which time my supporters Scott Neuman and Tracy Caprioni immediately walked out with me leaving the Ocean County Democratic Chairman one Freehold Candidate short. The Ocean County Democratic chairman literally begged Mr. Caprioni to run with his team. Both Neuman and Caprioni instead opted to run "off line" with me.

Immediately thereafter my campaign (specifically my brother) was contacted by Mr. Myers from the DCCC who apologized about the "last minute Keady thing" but said that the DCCC had specifically and in no uncertain terms literally "... been directly and specifically ordered to pull and withdraw all support for LaVergne ..." by George Norcross, a member of the DNC and NJDSC and a South Jersey Political Party Boss. As to background on Mr. Norcross, see e.g. "Never Heard of George Norcross? Here's Why You Need To", by Sean Sullivan (February 4, 2014) in www.washingtonpost.com; "George Norcross: The Man Who Destroyed Democracy", by Steve Volk (March 2, 2013) in www.phillymag.com; "Norcross Still Finds a Way to Exert Influence in NJ's Changing Political Landscape", by Matt Friedman (May 30, 2017) in www.politico.com

Norcross' brother Donald was and is a Member of the US House from New Jersey District 1 which abuts District 3. George Norcross and his brother Donald raise @\$10 Million for the DCCC, so they have (or think

they have) the power to make such unilateral demands. Point in fact, George Norcross had cut a political back room deal with the Ocean County Republicans to "give up District 3" to the Republicans. Moreover, I have been - and continue to be - a political critic of George Norcross and his political tactics. This was simply raw New Jersey bare knuckle politics, nothing more.

Thereafter, George Norcross next ordered the Burlington County Democrats to "re-vote" on the County Line and to give the line to Keady instead of me. After this "call" and before the Burlington County Committee met, Mr. Myers again contacted my brother to "see what we were going to do in light of Norcross." I am paraphrasing the language exchanged to be polite, but suffice it to say that my brother stated to Mr. Myers that my campaign was going forward with or without the support of the DCCC, DNC and NJDSC, and that I would win the Primary, and that I would be the candidate.

After many literal outright threats, the Burlington County Committee reluctantly met again on the issue as to whether to re-vote. However, after hot debate, the Burlington County Committee voted to openly defy Norcross and refused to consider Keady and refused to withdraw their support and endorsement of me.

County Freeholder Campaign Office" for Scott Neuman and Tracy Caprioni at 1044 Lacey Road - Suite B, Lacey Township, New Jersey 08732. I was to use part of the office (with a separate entrance) occasionally and had agreed to sublet a room (with separate entrance) after the Primary Election for the General Election. This office was listed on social media as one of my campaign office to indicate an immediate physical presence in Ocean County before the Primary. I indeed used the office (a few hours each time) over maybe 4 days making phone calls.

At the June 2016 Primary Election, however, I won the nomination for Congress and Scott Neuman and Tracy Caprioni lost their elections for Freeholder. As Neuman and Caprioni each lost the Freeholder Primary election, the "Lacey Office" was abandoned. I never paid a penny for this Office and only used it a few times as indicated.

After I won the Primary Election I found an office in Willingboro on Pennypacker which I planned on using. This office was briefly listed on social media as one of my campaign offices though I never used it and only Hillary for President used it once. More specifically, the Hillary for President Campaign wanted to use the Willingboro Office for a "Presidential"

Debate Watching Party". However, the office was not fixed yet and had no bathrooms or CO. However, the Hillary for President Campaign still held the "Debate Watch Party" anyway, listing me as the "host". The attendees used the bathroom in Gitano's Pizzeria next door. That was one use, and by Hillary for President, not me. It was thereafter determined that the bathrooms could not be fixed and no CO could issue, so that office was never used either and was never moved into.

My actual and only real campaign office was the last one in Willingboro and was used for less than 30 days. Indeed, I was in the Hospital for the last 10 days of the campaign, was therefore personally never there, and indeed had to cast my vote by Court Order since I was still in the hospital. This office was listed on social media as my actual campaign office.

Once the DCCC and DNC pulled out of my race, there was no clear path to winning. As such, by design my campaign did not raise and spend more than \$5000 specifically because I did not want to deal with the filing requirements. The initial filings were prepared and filed by campaign professionals at a time that DCCC and DNC involvement was contemplated and after these persons had participated in conference calls with the DCCC. Once the DCCC and DNC withdrew, I continued because at that point my campaign was really only about my supporters and I ensuring that Norcross did not get his way. My campaign purchased no lawn signs, no radio or tv or cable tv media, and was essentially nothing more thereafter than social media and personal face to face campaigning.

In short, my campaign did not exceed the \$5000 threshold. I have now filed a "Campaign Notice" with the Clerk of the US House attached at "Exhibit A". Contrary to the preliminary conclusions reached in the "First General Counsel's Report" dated June 6, 2017, the statutes and regulations cited simply do not apply to me.

In closing, I note that - irrespective of who actually filed the FEC Complaint by name - that the reality is that this Complaint was brought solely to harass me by bitter and petty Norcross and Keady factions.

"Exhibit A"

FREDERICK JOHN LAVERGNE

312 WALNUT STREET
DELANCO, NEW JERSEY 08075
TELEPHONE:

September 11, 2017

The Honorable Karen L. Haas, Clerk
Office of the Clerk, United States House of Representatives
Legislative Resource Center
135 Cannon House Office Building
Washington, D.C. 20515-6601

RE: Frederick John LaVergne for Congress 2016 (New Jersey Congressional District 3)

Dear Ms. Haas:

In 2016 I was one of the five Democrats (along with Michael B. Cook, Joanne Schwartz, John Vrana and James Keady) seeking the Democratic Party's nomination at the June 2016 New Jersey Political Party Primary Election for the right to run as the Democratic Party's candidate for Congress in the Third Congressional District at the November 2016 General Election. I won the Political Party Primary Election and was the Party's Candidate on the November 2016 General Election Ballot. My Republican opponent won the General Election. My Campaign raised and spent less than \$5,000. I recently discovered that through inadvertence a "Campaign Notice" form formally advising your office that the \$5,000 threshold was not passed, and I hereby enclose such form and I would ask you to file same nunc pro tunc.

Thank you very much.

Respectfully submitted,

FREDERICK JOHN LaVERGNE

FJL:ms enclosure

cc: Federal Election Commission (Reference: MUR 7104)

CAMPAIGN NOTICE

REGARDING FINANCIAL DISCLOSURE REQUIREMENT

If you have not yet raised (either through contributions or loans from yourself or others) or spent in excess of \$5,000 for your campaign, or if you have withdrawn your candidacy, please indicate your status and sign and date below.

The Honorable Karen L. Haas, Clerk Office of the Clerk, U.S. House of Representatives Legislative Resource Center 135 Cannon House Office Building Washington, DC 20515-6601

Indicate Your Status: (Select One)

Dear Madam Clerk:

Over \$5,000 Threshold Not This is to notify you that I have not yet raised (either through contributions or loans from myself or others) or spent in excess of \$5,000 for my campaign for the U.S. House of Representatives.

I understand that when I do raise or spend in excess of \$5,000 for my campaign, I must file a Financial Disclosure Statement with the Clerk of the House of Representatives according to the deadlines set out on pages 2 and 3 of the Financial Disclosure Instruction booklet, a copy of which has been provided to me by the Clerk.

Withdrawai
of Candidacy

[Note: If your Financial Disclosure Statement was due before the date on which you withdrew from the race, you still must file a Financial Disclosure Statement with the House.]

Name (Please Print or Type): Frederick Tolan LAVEGUE

State: Now Therman District: Third Cug resond Duber

Date: September 11, 2017 (2016)

(THIS PAGE WILL BE MADE PUBLICLY AVAILABLE)

RETURN COMPLETED STATEMENT TO:
The Clerk, U.S. House of Representatives
Legislative Resource Center
135 Cannon House Office Building
Washington, DC 20515-6601

Last Updated 10/2014

CAMPAIGN NOTICE

REGARDING FINANCIAL DISCLOSURE REQUIREMENT

If you have not yet raised (either through contributions or loans from yourself or others) or spent in excess of \$5,000 for your campaign, or if you have withdrawn your candidacy, please indicate your status and sign and date below.

THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED.

PLEASE COMPLETE BOTH PAGES AND RETURN TO THE OFFICE OF THE CLERK AT THE MAILING ADDRESS BELOW.

Signature:

Date: September 11, 2017

Name (Please Print or Type): Frederick John Laler New District: New Contestant Device

(THIS PAGE WILL NOT BE MADE PUBLICLY AVAILABLE)

RETURN COMPLETED STATEMENT TO: The Clerk, U.S. House of Representatives Legislative Resource Center 135 Cannon House Office Building Washington, DC 20515-6601

Last Updated 10/2014

Daytime Telephone: